



AGENDA

LEGEND: A - Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 - Verbal

JPA: ACCEL FINANCE COMMITTEE MEETING

DATE/TIME: Monday, March 04, 2024 at 2:30 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/95810578455?pwd=NnBuaVc2ZmFOUmpBZlpiR1orY2RJZz09>

Meeting ID: 958 1057 8455

Passcode: 194454

Dial: (669) 900 6833

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL's Secretary.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

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|-------------------|----------------------------------------------------------------------------|
| MEMBER | • City of Burbank, 275 E Olive Avenue – PO Box 6459, Burbank, CA 91510 |
| LOCATIONS | • City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101 |
| VIA TELE - | • City of Santa Monica, 1685 Main Street, Room 131, Santa Monica, CA 90401 |
| CONFERENCE | • City of Visalia, 220 N. Santa Fe St., Visalia, CA 93292 |

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- | | | | |
|-----|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2-4 | 1 | 1. Approval of Minutes for the September 27, 2023 Finance Committee Meeting
<i>Members will review this item and may take action to approve or amend.</i> | |
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C. REPORTS

1. FINANCE COMMITTEE

- | | | | |
|-----|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 5-7 | 1 | a) Draft FY 24/25 Administration Budget
<i>Members will review a draft of the FY 24/25 Administration Budget and may take action to provide a recommendation to the Board or give direction.</i> | (A) |
|-----|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|

D. PUBLIC COMMENTS (I)

- | | | | |
|--|---|----------------------------------------------------------------------------------------------------|--|
| | 4 | <i>The public is invited at this point to address the Committee on issues of interest to them.</i> | |
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ADJOURNMENT